



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 25, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; discussed and reviewed the One & Six Year Road Plan for 2015; and discussed the Highway 77 Bypass project being worked on West and North of Wahoo.

Motion by Breunig, seconded by Hanson to adopt Resolution #33-2014 approving and accepting the County's One and Six Year Road Plan, as submitted by the Public Works Director. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of October, the average daily population was 106, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 253; Corrections participated in 111 transports.

Motion by Rastovski, seconded by Breunig to approve and establish the Reserve Deputy Program as submitted by the County Sheriff. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the request of the County Sheriff purchase (1) VuVault Server Software License – Single Server for the amount of \$1,010.00, from Digital-Ally, Lenexa, KS. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Letter of commitment to support the Saunders County Court Appointed Special Advocate (CASA) grant application to the Nebraska Crime Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Saunders County Visitor's Committee recommendation of funding of Grant Applications for the following: **Promotion Fund** - \$1,500 to Wahoo Heritage Inn for new expressway signage and \$250 to Saunders County Lost Pets for the Walk for Paws Event 2014. **Improvement Fund** - \$1,500 to Mead Days Committee for construction of a fence and \$8,000 to Lower Platte North NRD for Lake Wanahoo Paving Project. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont for a reception on May 14, 2015 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Building (Woodcliff), Fremont. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Cash Advance of – penalty payment of \$1,079.74 to the IRS for late withholding tax payment – a letter of request to waive the penalty is to also be submitted. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to rescind the cancellation of the Kidwell contract (which was effective November 30, 2014) and to Re-submit the cancellation of the Kidwell contract (effective December 31, 2014). Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the November 18th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to accept the Fee and Activity reports from the various County officials for the months of September and October. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the withdrawal of Pledged Securities (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the following meetings that he attended: SENDD, Northeast Juvenile Dentition and Saunders Medical Center.

Board Member Sukstorf reported on the Three River District Health Department meeting that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors